



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

August 01, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 29th Annual General Meeting (AGM)

Dear Sirs,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 1st August, 2025 in Jansatta (Hindi edition) and Financial Express (English edition) w.r.t. Completion of dispatch of notice of AGM & Annual Report for the FY 2024-25 and e-voting information relating to the AGM of the Company.

Thanking You Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308

📍 Plot No. B-57B, SIPCOT Industrial Complex Skuppam, Gummidipundi, Tiruvallur, Tamilnadu - 601201 India

Ph. : +91-11- 45041223, 9910501668, 9773895066 | E : Info@orientaltrimex.com | orientaltrimexlimited@gmail.com

RELAXO FOOTWEARS LIMITED

CIN:- L74999DL1984PLC019097

Registered Office: Aggarwal City Square, Plot No. 10, Manglen Plaza, District Centre, Sector-3, Rohini, Delhi - 110085

Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692

E-mail: cs@relaxofootwear.com Website: www.relaxofootwear.com

NOTICE TO SHAREHOLDERS FOR OPENING OF SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

This facility is available for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 for transfer of physical shares, and were rejected/ returned/not attended due to deficiency in the documents/ processor/ otherwise. All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be transferred to transferee only in dematerialised form.

Eligible Shareholders who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at inward.ris@kfinfintech.com; Contact Number: 1800-309-4001, Unit: Relaxo Footwears Limited, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032.

For Relaxo Footwears Limited
Sd/-
Ankit Jain
Date: July 31, 2025
Place: Delhi
Company Secretary & Compliance Officer

Virtual

Global Education Ltd.

VIRTUAL GLOBAL EDUCATION LIMITED

CIN:L67120DL1993PLC052256

Regd Office :- 1007, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, New Delhi-110034

E-mail : csvirtualeducation@gmail.com,
Website: www.virtualeducation.co.in Tel: +Ph: 011-41522143

Un-Audited Financial Results for the Quarter ended 30th June, 2025

Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 , the Board of Directors of Virtual Global Education Limited at its meeting held on Wednesday, 30th July, 2025, approved the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2025.

The Full financial Results along with Auditors report are available on the website of Stock Exchange i.e. BSE Limited www.bseindia.com and on the website of the Company www.virtualeducation.co.in respectively and can be accessed by the below QR Code.

For Virtual Global Education Limited
Sd/-
Nirbhay Kumar Roy
Director
DIN: 08022614

Date: 30th July, 2025
Place: New Delhi

BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Regd. Off.: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, North West Delhi, India, 110034

Contact No.: 011-46142960, E-mail Id: cs@be-swasth.com, Website: www.aceedutrend.co.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Amount in Lacs except EPS)

Sr. No.	PARTICULARS	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31-Mar-25 Audited
I	Revenue from operations	-	7.13	-	7.13
II	Other Income	2.25	2.58	2.25	9.33
III	Total Income, from operations (net) (I+II)	2.25	9.71	2.25	16.46
IV	Expenses				
(a)	Cost of raw materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefits expenses	0.75	1.40	0.90	6.92
(e)	Finance Cost	0.02	0.02	-	0.04
(f)	Depreciation and amortisation expense	0.06	0.08	0.08	0.31
(g)	Other expenses	2.22	5.58	1.58	8.76
	Total Expenses	3.05	7.08	2.56	16.04
V	Profit/(Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	(0.80)	2.63	(0.31)	0.42
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before extraordinary items and Tax (V-VI)	(0.80)	2.63	(0.31)	0.42
VIII	Extraordinary items	-	-	-	-
IX	Profit/(Loss) Before Tax (VII-VIII)	(0.80)	2.63	(0.31)	0.42
X	Tax Expenses	-	-	-	-
	Current Tax	-	-	-	0.11
	Deferred Tax	-	-	-	0.17
XI	Profit/(Loss) for the period from continuing operations (IX-X)	(0.80)	2.63	(0.31)	0.15
XII	Net Profit/(Loss) from discontinuing operation (before Tax)	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-
XIV	Net Profit/(Loss) from discontinuing operation after Tax (XII-XIII)	-	-	-	-
XV	Net Profit/(Loss) for the Period (XI+XIV)	(0.80)	2.63	(0.31)	0.15
XVI	Share of profit / (loss) of associates	-	-	-	-
XVII	Share of profit / (loss) of Minority	-	-	-	-
XVIII	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	(0.80)	2.63	(0.31)	0.15
XIX	Other Comprehensive Income	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	(0.80)	2.63	(0.31)	0.15
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	111.90	111.90	111.90	111.90
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
XXIII	Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)	(0.07)	0.24	(0.03)	0.01
	A) Basic	-	-	-	-
	B) Diluted	-	-	-	-

Notes:

1. The Financial Results of the company has been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder.

2. The Statement of Un-Audited Financial results for the Quarter ended June 30, 2025 have been reviewed by the audit committee and approved by the Board of directors at their respective meeting held on 30th July, 2025. There are no qualifications in the Limited Review Report issued by the auditors.

3. There were no investor complaints pending during the quarter ended June 30, 2025.

4. As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.

5. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

6. There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.

7. The Business Activities has not been carried out. So assets not put on use, therefore no provision of depreciation created.

For & on behalf of

Be Swasth Healthcare Limited

Sd/-
Sushma Jain
Director
DIN: 08545336

Date : 30-Jul-25
Place : New Delhi

Possession Notice (For Immovable Property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale of transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower (s)/ Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Shalesh Tiwari Mrs. Archana Tiwari, (Prospect No. 907024)	All that piece and parcel of Flat No. Ugf 6 Upper Ground Floor Rear Rhs Side Plot No.D-8/33, DIF Ankur Vihar, Loni, Ghaziabad, Up 201102 Area Admeasuring (In Sq.ft.): Property Type: Carpet Area, Property Area: 500.00	Rs. 1820921/- (Rupees Eighteen Lakh Twenty Thousand Nine Hundred and Twenty One Only)	23/04/2025	28/07/2025

For, further details please contact to Authorised Officer at Branch Office: A-1C & A-1D, 2nd floor, Noida Sec16, Noida, Gautam Budh Nagar - 201301 or Corporate Office: Plot No.38, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

Place: Delhi, Date: 01-08-2025

Sd/- Authorised Officer, For IIFL Home Finance Ltd.

WISEC GLOBAL LIMITED

Regd. Off: Office No. 303, Plot No. 6, 3rd Floor, Vardhman Anrhan Chamber, Commercial Complex, Block-KP, Pitampura, Maurya Enclave, New Delhi-110034

CIN: L71100DL1991PLC046609 Website: www.wisecglobal.com. Email ID: wisecglobal@yahoo.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2025

(Rs. in Lakh)

Sl. No.	Particulars	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period (before tax and Exceptional Items)	-3.10	-20.32	-1.00	-25.70
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	-3.10	-20.32	-1.00	-25.70
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	-3.10	-20.32	-1.00	-25.70
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-3.10	-20.32	-1.00	-25.70
6	Equity Share Capital	1165.01	1165.01	1165.01	1165.01
7	Reserves (excluding Revaluation Reserve)	-	-	-	-1187.06
8	Earnings Per Share (of Rs. 10/- each):				
	1. Basic (Rs.) :	-0.03	-0.17	0.01	0.01
	2. Diluted (Rs.) :	-0.03	-0.17	0.01	0.01

Notes:

1. These unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.

2. The above unaudited financial results for the Quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 31st July, 2025. These results have been subjected to limited review by the statutory auditors of the Company under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Previous year's/period's figures have been regrouped / rearranged, wherever required.

4. The unaudited financial results of the Company for the Quarter ended on 30th June, 2025 are also available on website of the Company (www.wisecglobal.com) and on the website of BSE Limited (www.bseindia.com).

5. The Limited review as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 has been completed and related report does not have any impact on above results for the Quarter ended 30th June, 2025 which need to be explained.

For Wisec Global Limited

Sd/-
Afrin
Director
DIN: 10689215

Date: 31st July, 2025
Place: New Delhi

BIZLOAN PRIVATE LIMITED

Regd. Address: AN-21-B, Shalimar Bagh, Delhi-110088

Appendix IV [Rule 8(1)]

POSSESSION NOTICE
(for Immovable Property)

Whereas, the undersigned being the Authorized Officer of the BIZLOAN PRIVATE LTD. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) and in exercise of power conferred under section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 22.05.2025 as briefed under calling upon the borrower, as briefed under to repay the amount mentioned in the notice being Rs. 24,14,019.62/- (Rupees Twenty-Four Lacs Fourteen Thousand Nineteen and Sixty-Two Paise) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below, in exercise of power conferred on him/her under section 13(4) of the said Ordinance read with Rule 8 of the Security Interest (Enforcement) Rules, on the dates mentioned against each account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Bizloan Pvt. Ltd. of an amount as briefed under + interest & other charges accrued thereupon within 60 days from the date of receipt of the said notice.

Sr. No.	Name of the Applicant(s) & Co-Applient(s) (Borrower)	Description of the Immovable Property	Date of Demand Notice	Date of Possession Notice	Amount as per Demand Notice	Type of Possession
	Applicant(s):- Mr. Nahar Singh Mrs. Gyan Wati Loan A/c: BIZLN 2367 Loan A/c: BIZLN 2648	All that part and parcel of the property consisting of SHOP NO. 87, LAND AREA MEASURING 25 SQ.YDS., SITUATED AT NEW ANAJ MANDI HASANPUR, SUB-TEHSIL HASANPUR, DISTRICT - PALWAL, HARYANA-121107.	22.05.2025	30.07.2025	Loan A/c: BIZLN 2367: Rs. 13,05,401.32/- Loan A/c: BIZLN 2648: Rs. 11,08,618.30 Total: Rs. 24,14,019.62	Symbolic Possession

Amount outstanding amount as stated above plus further interest accrued and other charges from the date of demand notice.

Date : 01.08.2025
Place : FARIDABAD

AUTHORISED OFFICER,
BIZLOAN PRIVATE LIMITED

Mahindra FINANCE

Registered Office : at Gateway Building, Appollo Bunder, Mumbai- 400 001.
Corporate Office : at B Wing, 3rd Floor, Agastya Corporate Park, Parnam Amli Building, Sunder Baug Lane, Kaman Junction, Kurla West Mumbai - 400 070.

DEMAND NOTICE UNDER SECTION 13 (2) OF SARFAESI ACT, 2002

Whereas you the below mentioned Borrower's, Co-Borrower's and Mortgagors have availed loans from Mahindra and Mahindra Financial Services Ltd by mortgaging your immovable properties. Consequently to default committed by you all, your loan account has been classified as Non-Performing Asset, whereas Mahindra and Mahindra Financial Services Ltd being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/Co-Borrower's/ Guarantor's/Mortgagors as mentioned in column No.1 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice.

Name of Borrower/ Co-Borrower/ Guarantor/Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs.... /- as on
1. Akash S/o Laxman Singh (Borrower) 2. Laxman Singh S/o Pooran Singh (Co-Borrower 1) 3. Sunita Devi W/o Laxman Singh, (Co-Borrower 2)	Sanction Letter bearing Ref. No. 1801030100000024, Dated : 08.01.2017 Loan No./Contract No. ISBL00118103526. Loan amount Rs. 8,00,000/- (Rupees Eight Lakh Only)	Mortgaged Immovable Property details : ITEM NO-1 - All that piece and parcel of house having Nagar Nigam No-130, measuring 83.61sq meter, situated at Kharsa No -130, Mauze Kotli Bagichi, Deveyora Road, Teh. Sadar, Agra - 282001. Bounded as follows : On or towards East by : Land of Data Ram. On or towards West by : Plot of Nemi Chand. On or towards North by : Land of Murl. On or towards South by : 8 feet wide passage.	Date of NPA: 04.11.2018 Demand Notice Date: 28.07.2025	Rs.22,35,034.70/- (Rupees Twenty Two Lakh Thirty Five Thousand Thirty Four and Seventy Paise only) as on 26.07.2025

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.1, calling upon them to make payment of the aggregate amount as shown in column No.5, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.5. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Mahindra and Mahindra Financial Services Ltd shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.3. Please note that this publication is made without prejudice to such rights and remedies as are available to Mahindra and Mahindra Financial Services Ltd against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date : 01.08.2025
Place : Agra,Uttar Pradesh

Sd/- Authorised Officer,
Mahindra and Mahindra Financial Services Ltd.

Mahindra FINANCE

Registered Office : at Gateway Building, Appollo Bunder, Mumbai - 400 001.
Corporate Office : at B Wing, 3rd Floor, Agastya Corporate Park, Parnam Amli Building, Sunder Baug Lane, Kaman Junction, Kurla West Mumbai - 400 070.

DEMAND NOTICE UNDER SECTION 13 (2) OF SARFAESI ACT, 2002

Whereas you the below mentioned Borrower's, Co-Borrower's and Mortgagors have availed loans from Mahindra and Mahindra Financial Services Ltd by mortgaging your immovable properties. Consequently to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Mahindra and Mahindra Financial Services Ltd being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/Co-Borrower's/ Guarantor's/Mortgagors as mentioned in column No.1 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice.

Name of Borrower/ Co-Borrower/ Guarantor/Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs.... /- as on
1. Mukesh Kumar Agarwal S/o Kail Charan Agarwal (Borrower) 2. Shakuntala Devi W/o Late Kail Charan (Co-Borrower 1)	Sanction Letter bearing Ref. No. 1701160100000011 Dated : 09.02.2017. Loan No./Contract No. ISBL00117036661. Loan amount Rs. 11,00,000/- (Rupees Eleven Lakh Only)	Mortgaged Immovable Property details : ITEM NO-1 - All that piece and parcel of part of property having Nagar Nigam No. 33/ 194/78 (Part) Known as part of Plot No 14 & 15 measuring 87.79sq meter situated at Kharsa No 1612 & 1613, Shree Bihari Nikunj, Lohiya Nagar, Balkeshwar, Hari Panwat ward, Agra. Bounded as follows: On or towards East by : 3.04 m wide Road. On or towards West by : 10'-0 Plot No 18& 19. On or towards North by : Part of Plot No.15, thereafter Mandir On or towards South by : Part of Plot. No. 14	Date of NPA: 05.03.2018 Demand Notice Date: 28.07.2025	Rs.24,26,607.83/- (Rupees Twenty Four Lakh Twenty-Six Thousand Six Hundred Seven and Eighty-Three Paise only) as on 26.07.2025

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.1, calling upon them to make payment of the aggregate amount as shown in column No.5, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.5. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Mahindra and Mahindra Financial Services Ltd shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.3. Please note that this publication is made without prejudice to such rights and remedies as are available to Mahindra and Mahindra Financial Services Ltd against the Borrower's/ Co-Borrower's/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date : 01.08.2025
Place : Agra, Uttar Pradesh

Sd/- Authorised Officer,
Mahindra and Mahindra Financial Services Ltd.

Oriental TRIMEX LIMITED

CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Chaug, Old Rajendra Nagar, New Delhi-110060

Tel:011-45041223 Fax: 011-45041223 Website: www.orientaltrimex.com
Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 22nd August, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 29th AGM and the Annual Report of the Company for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.orientaltrimex.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 16th August, 2025 to 22nd August, 2025 (both days inclusive) for the purpose of the AGM.

The Company has arranged e-Voting facility (remote e-Voting) and e-Voting through the AGM for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. 15th August, 2025 through the e-Voting platform of CDSL in compliance of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility.

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for year 2024-25	31st July, 2025
Date and time of commencement of remote e-Voting	19th August, 2025 at 09:00 A.M
Date and time of end of remote e-Voting	21st August, 2025 at 05:00 P.M.
Date of e-Voting during AGM	22nd August, 2025
Date of declaration of result	On or before 26th August, 2025

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance may contact Shri Rakesh Dahi, Manager of CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013, Email: helpdesk.evoting@cdslindia.com, Tel: 1800 22 55 33.

By order of the Board
For Oriental Trimex Limited

Sd/-
Rajesh Kumar Puri
Managing Director

Place : New Delhi
Date : 31.07.2025

Indosolar Limited

CIN: L18101DL2005PLC134879

Registered Office: Unit No. 301, 3rd floor, Building 02, Southern Park, Saket, New Delhi-110017

Tel: + Tel : +91-120-4762500, Email: secretarial@waaree.com,
Website: www.indosolar.co.in

PUBLIC NOTICE OF 16th ANNUAL GENERAL MEETING OF INDOSOLAR LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Indosolar Limited will be held on Friday, August 29, 2025 at 11:00 A.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 subsequent circular and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (collectively referred to as "SEBI Circulars") (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, Company will send the AGM notice in electronic form only to the members who have registered their e-mail ids with the Company/Depository Participant(s)/ RTA. The requirement of sending physical copies of the Notice convening AGM to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

(a) Members can join and participate in the AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per Section 103 of the Companies Act, 2013. The instruction for joining the AGM and manner of participation in the remote e-voting/ e-voting during the AGM will be provided in the Notice of AGM. The notice of the AGM will be available on the website of the Company i.e. www.indosolar.co.in and website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com. The notice of the AGM will also be available on the website of the notice of the AGM will also be available on the website of MUFJ Intime India Private Limited i.e. <http://intimevote.livintime.co.in>.

(b) Manner of registering/updating email address:

a. Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.

b. Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. encl@ices@in.mps.mylg.com or contact on: - Tel: 022 - 4918 6000 and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut-off date i.e. Friday August 22, 2025, may obtain Notice of AGM and other documents and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request encl@ices@in.mps.mylg.com or contact on: - Tel: 022 - 4918 6000. Members may also write to Company Secretary at the Company email address akalpatipatel@waaree.com.

By the order of the Board
For Indosolar Limited

Sd/-
Akalpita Patel
Company Secretary and Compliance officer
A40528

Date: July 31, 2025
Place: New Delhi

TATA CAPITAL HOUSING FINANCE LIMITED

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No. U67190MH2008PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization

